



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

March 7, 2011

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session at 3 p.m., Monday, March 7, 2011, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the February 21, 2011 regular meeting;
- B. Minutes from the February 22, 2011 quarterly joint meeting with Economic Development; and
- C. Request to apply for 2011 Community Waste Reduction Recycling Grants offered by the NC Department of Environment and Natural Resources' Division of Environmental Assistance and Outreach.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Ms. Tamara Brogan, 2520 Waterford Ct., Sanford
- 2. Mr. Keith Clark, 212 Acorn Drive, Sanford

OLD BUSINESS

- A. Mr. James Lehmann was appointed to serve as an "alternate" member on the Library Board of Trustees.
- B. Rev. Alice Hooker was appointed to serve an unexpired term on the Lee County Board of Health.

NEW BUSINESS

- A. GIS Director Don Kovasckitz presented information on the 2010 redistricting of Commissioner Districts – No action was taken.
- B. The Board considered an *Equipment Lease and Performance Agreement* with Frontier Spinning Mills to rent and lease approximately 8,500 sets of shipping pallets from Lee County (made possible through a \$1 million grant from Golden Leaf) over a 5-year period of time beginning in March 2011 and commencing in March 2016. No action was taken. The matter will come before the Board for consideration at the March 21st meeting.

- C. The Board approved an amendment for professional services with The Wooten Company in the amount of \$19,500 to cover unexpected costs overrun in the administration of the 2008 Community Development Block Grant (CDBG) Project.
- D. The Board of Commissioners will address their *Board Appointment Policy* as it relates to Commissioner appointments at the March 21st meeting.

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